



## BAN LEONG TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199303898C)

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, capitalised words used in this announcement shall bear the same meanings ascribed to them in the circular dated 11 July 2019 to the shareholders of the Company.

The Board of Directors (the "Board") of Ban Leong Technologies Limited (the "Company") wishes to announce that at the extraordinary general meeting ("EGM") held today, all the ordinary resolutions relating to the matter as set out in the Notice of EGM dated 11 July 2019 were put to the EGM and duly passed by way of a poll.

(a) Details of vote cast at the EGM:-

The results of the poll in respect of each of the resolutions put to vote at the EGM, as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the EGM are as follow:-

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:-</b> The Proposed Adoption of the Ban Leong Performance Share Plan	11,117,800	11,117,800	100.00	0	0.00
<b>Resolution 2:-</b> The Proposed Participation by Teng Woo Boon in the Ban Leong Performance Share Plan	11,117,800	11,117,800	100.00	0	0.00
<b>Resolution 3:-</b> The Proposed Participation by Teo Su Ching in the Ban Leong Performance Share Plan	11,117,800	11,117,800	100.00	0	0.00
<b>Resolution 4:-</b> The proposed participation of Non-Executive Directors (including Independent Directors) in the Ban Leong Performance Share Plan	11,117,800	10,982,800	98.79	135,000	1.21



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(b) Details of parties who are required to abstain from voting on any resolution(s)

All Directors, Group Executives and any other shareholders who are eligible to participate in the Ban Leong Performance Share Plan and their respective associates who are shareholders, holding an aggregate of 32,126,100 ordinary shares in the Company, abstained from voting their respective holdings of shares on Ordinary Resolutions 1 to 4.

By Order of the Board

Ronald Teng Woo boon  
Managing Director

26 July 2019